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8 Attorneys for United States of America

9
10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA

14 v.

15 ALVIN FLORIDA, JR.,
16 ROBERT ALHASHASH RASHEED,
17 JOHN LEE BERRY, III,
REFUGIO DIAZ, and
18 STEPHAN ALEXANDER FLORIDA,
Defendants.

CASE NO. CR 4:14-00582 PJH

**UNITED STATES' PROPOSED
VERDICT FORM**

Pretrial Conference: October 12, 2016

Court: Hon. Chief Judge Phyllis J. Hamilton

Trial Date: October 31, 2016

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20 The United States of America, by and through its counsel of record, Manish Kumar, Albert
21 Sambat, Ashley Eickhof, and Susan Musser, Trial Attorneys, Antitrust Division, hereby submit the
22 following proposed verdict form for use in the above-captioned case.

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24 DATED: September 14, 2016

Respectfully submitted,

25 /s/

26 Ashley Eickhof
27 Trial Attorney
Antitrust Division
28 U.S. Department of Justice

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3 UNITED STATES DISTRICT COURT
4 NORTHERN DISTRICT OF CALIFORNIA
5 OAKLAND DIVISION

6
7 UNITED STATES OF AMERICA

8 v.

9 ALVIN FLORIDA, JR.,

10 Defendant.
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CASE NO. CR 4:14-00582 PJH

VERDICT FORM

12 We the Jury in the above-entitled case, unanimously find the answer to the following:

13 **Question 1:**

14 We, the Jury, find Defendant **Alvin Florida, Jr.**, GUILTY ____ or NOT GUILTY ____ (check one) of
15 bid rigging at public foreclosure auctions in Alameda County in violation of the Sherman Act, 15 U.S.C.
16 § 1, as charged in Count One of the Indictment.

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20 Dated:

JURY FOREPERSON

1
2 UNITED STATES DISTRICT COURT
3 NORTHERN DISTRICT OF CALIFORNIA
4 OAKLAND DIVISION
5

6 UNITED STATES OF AMERICA

7 v.

8 ROBERT ALHASHASH RASHEED,
9
10 Defendant.

CASE NO. CR 4:14-00582 PJH

VERDICT FORM

11
12 We the Jury in the above-entitled case, unanimously find the answer to the following:

13 **Question 1:**

14 We, the Jury, find Defendant **Robert Alhashash Rasheed** GUILTY ____ or NOT GUILTY ____
15 (check one) of bid rigging at public foreclosure auctions in Alameda County in violation of the Sherman
16 Act, 15 U.S.C. § 1, as charged in Count One of the Indictment.

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20 Dated:

JURY FOREPERSON

1
2 UNITED STATES DISTRICT COURT
3 NORTHERN DISTRICT OF CALIFORNIA
4 OAKLAND DIVISION

5
6 UNITED STATES OF AMERICA

7 v.

8 JOHN LEE BERRY, III,

9 Defendant.
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CASE NO. CR 4:14-00582 PJH

11 **VERDICT FORM**

12 We the Jury in the above-entitled case, unanimously find the answer to the following:

13 **Question 1:**

14 We, the Jury, find Defendant **John Lee Berry, III** GUILTY ____ or NOT GUILTY ____ (check one)
15 of bid rigging at public foreclosure auctions in Alameda County in violation of the Sherman Act, 15
16 U.S.C. § 1, as charged in Count One of the Indictment.

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19
20 Dated:

JURY FOREPERSON

1
2 UNITED STATES DISTRICT COURT
3 NORTHERN DISTRICT OF CALIFORNIA
4 OAKLAND DIVISION

5
6 UNITED STATES OF AMERICA

7 v.

8 REFUGIO DIAZ,

9 Defendant.
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CASE NO. CR 4:14-00582 PJH

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12 **VERDICT FORM**

13 We the Jury in the above-entitled case, unanimously find the answer to the following:

14 **Question 1:**

15 We, the Jury, find Defendant **Refugio Diaz** GUILTY ____ or NOT GUILTY ____ (check one) of bid
16 rigging at public foreclosure auctions in Alameda County in violation of the Sherman Act, 15 U.S.C. §
17 1, as charged in Count One of the Indictment.
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20 Dated:

JURY FOREPERSON
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2 UNITED STATES DISTRICT COURT
3 NORTHERN DISTRICT OF CALIFORNIA
4 OAKLAND DIVISION
5

6 UNITED STATES OF AMERICA

7 v.
8

9 STEPHAN ALEXANDER FLORIDA,
10 Defendant.
11

CASE NO. CR 4:14-00582 PJH

VERDICT FORM

12 We the Jury in the above-entitled case, unanimously find the answer to the following:

13 **Question 1:**

14 We, the Jury, find Defendant **Stephan Alexander Florida** GUILTY ____ or NOT GUILTY ____

15 (check one) of bid rigging at public foreclosure auctions in Alameda County in violation of the Sherman
16 Act, 15 U.S.C. § 1, as charged in Count One of the Indictment.
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20 Dated:

JURY FOREPERSON
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